



Tuesday, February 23, 2016

Holiday Inn Conference Center Downtown, Helena, MT

AGENDA

Board Members: Dave Crum, Chair; Casey Blumenthal, Vice-Chair; Rich Aarstad; Dean Bentley; Pam Bucy; Tina Bundtrock; Vicky Byrd; Clay Christian; Anna Doran; Al Ekblad; Paul Gatzemeier; Larry Hall; Kirk Hammerquist; Jasyn Harrington; Jacquie Helt; William Hunt; Niles Hushka; Denise Juneau; Fred Kellogg; Billie Lee; Miles McCarvel; Mike McGinley; John McKee; Robert Minto; Richard Opper; Jay Reardon; Representative Vince Ricci; John Rogers; Loren Rose; Senator Cary Smith; Arlene Templer; Scott Trent and Jane Weber.

Staff: Casey Schreiner & Greg Cano

8:00 – Coffee and Networking

8:30 – Call to Order/Roll Call

- New Member Introduction
- Approval of Agenda (*ACTION ITEM*)
- Approval of September 17th, 2015 Minutes (*ACTION ITEM*)

8:45 – Reports (Informational Items)

- **Chair’s Report** **Dave Crum, Chair**
 - National Workforce Board Chairs Meeting
- **Local/Regional Workforce Development Updates** **SWIB Members**

10:00 – New Business

- **Executive Committee** **Dave Crum**
 - Committee Activity Report
 - One Stop Certification Date
 - July 1st, 2017 (*ACTION ITEM*)
 - Agricultural Outreach Plan (*ACTION ITEM*) Jenny Harris
- **Sector Strategies Committee** **Niles Hushka**
 - Committee Activity Report
 - SWIB/Department of Commerce Partnership (*ACTION ITEM*) Annmarie Robinson
 - Workforce Training Grant
 - Big Sky Economic Development Trust
- **Youth Services Committee** **Bill Hunt**
 - Committee Activity Report
 - Establish Jobs for Montana Graduates Advisory Council (*ACTION ITEM*)

11:30 – Lunch

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Only members can present motions.

The Chair will call for public comment following committee discussion.

If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.

1:00 – New Business Continued

- **WIOA Oversight Committee** **Jane Weber**
 - Committee Activity Report
 - WIOA State Plan Approval (*ACTION ITEM*) WIOA Core Partners
 - Department of Labor and Industry
 - Adult and Basic Education
 - Vocational Rehabilitation and Blind Services

- **AOC Committee**
 - Committee Activity Report
 - Reestablish Montana Apprenticeship Council
(*ACTION ITEM*)

- **TechHire Community Proposal Review Committee** **Rep. Vince Ricci**
Dr. Kirk Lacy
 - TechHire Background
 - Committee Proposal Selections
 - Endorsement of Committee Selections (*ACTION ITEM*)

3:15 – Announcements

- **Next Meeting Date June, 2016.**

3:30 - Adjourn